

Cannon Building 861 Silver Lake Blvd., Suite 203 Dover, Delaware 19904-2467

## STATE OF DELAWARE **DEPARTMENT OF STATE**

TELEPHONE: (302) 744-4500 FAX: (302) 739-2711 WEBSITE: WWW.DPR.DELAWARE.GOV

DIVISION OF PROFESSIONAL REGULATION

PUBLIC MEETING NOTICE: BOARD OF PROFESSIONAL LAND SURVEYORS

DATE AND TIME: Tuesday September 16, 2010 at 8:30 a.m.

PLACE: 861 Silver Lake Boulevard, Dover, Delaware

Conference Room A. second floor of the Cannon

## **AGENDA**

(Amended items indicated by \*)

- 1.0 Call to Order
- 2.0 Hearing
  - 2.1 Bruce McKenna 10:00 a.m.
- 3.0 Review and Approval of Minutes
  - 3.1 Board Meeting Minutes August 24, 2010
- 4.0 Unfinished Business
  - 4.1 Discussion of Land Surveying Certificates of Authorization
  - 4.2 Discussion of the details of compliance with the law regarding Board of Directors and employment status
  - 4.3 Fidel Gonzalez-review of reciprocity-tabled
  - 4.4 Review of tabled applications\*
    - 4.4.1 Timothy Miller
    - 4.4.2 Terrence Blomquist
- 5.0 New Business
  - 5.1 Courses for Continuing Education Approval\*
    - 5.1.1 Delaware Association of Surveyors
      - 5.1.1.1 General Membership Meeting September 22, 2010 requesting 1 PDH
      - 5.1.1.2 DAS Conference November 4 & 5, 2010 requesting 48 PDHs
  - 5.2 Review of Application for Licensure by Reciprocity none
  - 5.3 Review of Final Surveyor Intern Application
  - 5.4 Ratification of Issuance of Land Surveying Certificates of Authorization 5.4.1 Bock & Clark Corp (9/2/10)

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- 5.4.2 Landmark Engineering Inc. (9/15/10)\*
- 5.5 Complaint Assignments
  - 5.6 Complaint Status 5.6.1 05-01-10 to AG Office
- 5.7 Hearings/Consent Agreements/Board Orders
- 5.8 Closed Complaints
  - 5.8.1 Dismissal of complaint 05-01-09
  - 5.8.2 Dismissal of complaint 05-05-08
  - 5.8.3 Dismissal of complaint 05-06-08
- 5.9 Wall Certificates
  - 5.9.1 Jonathan A. Russell
- 5.10 Audit Compliance Update None
- 6.0 Other Business before the Board (for discussion only)
  - 6.1 Correspondence from Mr. Donald A. Elrod, PLS\*
  - 6.2 2011 Board of Professional Land Surveyors meeting schedule\*
- 7.0 Public Comment
- 8.0 Next Meeting –October 21, 2010 at 8:30 a.m. in Conference Room A, second floor of the Cannon Building, 861 Silver Lake Boulevard, Dover, Delaware
- 9.0 Adjournment

Please Take Note: To assure consideration of an application at a meeting, the Board office must receive all of these items no later than 4:30 p.m. ten full working days before the meeting date:

- Completed, signed and notarized application form,
- Fee payment, and
- All required documentation.

A final amended agenda will be published to reflect any items received after the original agenda is posted.

Unforeseen circumstances may result in a meeting being cancelled due to a lack of quorum.

Pursuant to 29 <u>Delaware Code</u>, Section 10004(e)(2), the Board shall pre-announce or pre-publish all Executive Sessions; however, such agenda shall be subject to change to include additional items including Executive Sessions which arise at the time of the body's meeting.

MEMBERS: PLEASE CALL THE BOARD OFFICE AT 302-744-4500 OR EMAIL <u>customerservice.dpr@state.de.us</u> IMMEDIATELY IF YOU CANNOT ATTEND THE MEETING. THANK YOU.